

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, DECEMBER 15, 2014 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Raymond Rogina At 7:01 P.M.**
- 2. Roll Call.**  
**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner  
Bancroft, Martin, Krieger, Bessner, Lewis  
**Absent:** None
- 3. Invocation – Alderman Rita Payleitner**
- 4. Pledge of Allegiance**
- 5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- 6. Motion by Silkaitis, seconded by Stellato to accept and place on file minutes of the Public Hearing of the St. Charles City Council held on December 1, 2014 (SSA); minutes of the Public Hearing of the St. Charles City Council held on December 1, 2014 (Tax Levy); and minutes of the regular City Council meeting held on December 1, 2014.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- \*7. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 11/10/2014 – 11/23/2014 in the amount of \$4,851,219.66 and 11/24/2014 – 12/07/2014 in the amount of \$1,998,240.29.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

**I. New Business**

- A. Motion by Turner, seconded by Bancroft to approve a **Resolution 2014-123** Approving License Agreement by and between the City of St. Charles and St. Charles Arts Council (January 1 – December 31, 2015).**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

- **Mark Koenen**

This item refers to a lease that the City Council approved a year ago. This lease is between the City and the Arts Council. They occupy a small section of our first floor of the original City Hall fronting on Riverside Avenue. In that lease are options for two one-year extensions. What you see in front of you is approval of the first one-year extension. Everything else remains the same as a year ago. Asking for approval of the motion.

- **Alder. Lewis**

We don't need the space?

- **Mark Koenen**

No we do not.

## **II. Committee Reports**

### **A. Government Operations**

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the December 1, 2014, Government Operations Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

### **B. Government Services**

None

### **C. Planning and Development**

- \*1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M- 44** Amending Title 12 of the St. Charles Municipal Code Entitled "Streets, Sidewalks, Public Places, and Special Events" Chapter 12.40 "Corridor Improvement Program".

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

### **D. No Executive Session**

### **E. Additional Items from Mayor, Council, Staff, or Citizens**

- Mayor Rogina wished everyone a Merry Christmas and encouraged all to shop local.

### **F. Adjournment**

Motion By Bessner, seconded by Lewis, to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

December 15, 2014

Page 3

Meeting adjourned at 7:05 P.M.

---

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

---

Nancy Garrison, City Clerk